

# March, 2011 Public Works Committee Meeting Summary

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## 1. Public Participation

## 2. Old Business

- A. WWTP Upgrade Project update from Jeff Montpas with MSA.
  - a. Staab Pay Request #8 in amount \$152,211 (73%) MSA invoice \$17,095.72 (76%). To date \$3.6 million spent or 75% of project funds.
  - b. Approving C.O. #5 \$1,639.00 for drop box repairs and gas line T & M.
  - c. Allowances \$12,000.00 being returned (service charges not needed).
  - d. Sludge hauling to landfill next week (approx. 75 tons, \$2300).
- B. Tree Streets resolving change orders for extra concrete, subgrade undercuts, and lateral issues. Change orders 5, 6 and 7 Replace culvert @ Birch, extra topsoil loads, concrete extras, parker extras add \$21,826.82 to contract. Still working to resolve final quantities. To date committed \$2,801,847.53 with contingency remaining of \$423,152.47.
- C. Grant Street Trail. Design and permitting underway. Propose assessment hearing for sometime in late April-early May.
- D. Operations Report. 10 DPW (3 snow removal, 1 mailbox, 1 vehicle, 5 large dips on Twin Harbor 6<sup>th</sup>-9<sup>th</sup>), 3 Water (1 high bill, 1 foreclosure busted pipes, 1 shut-off), 1 Sewer (lateral back-up).
  - a. Streets: snow, snow, snow. Trees @ Marble Park. South 7<sup>th</sup> and Cemetery completed. Start thinking about spring activity (channel wall, crack filling, Tom Plein trail).
  - b. WWTP: scrap clean-up and sell off old equipment, prepare for CP #2 start-up.
  - c. Water: continue meter testing, inventory parts, work on softener, start 5 yr CIP in April, upcoming review of inspection reports.

## 3. New Business

- A. 2011 Street Patrol Plow Truck Bid Results (see attached packet)
  - Bid tabulation attached. Chassis is Packer City International with equipment options from Monroe and Casper's Truck. Currently, two existing trucks are Monroe package, one being replaced is Casper's Package.
  - Total \$113,149 and \$112,587 (Monroe and Casper's respectively).
  - We budgeted \$75,000 and if I assume \$14,000 for selling existing truck in fall of 2011, we need \$24,000 +/- to purchase truck. We have \$70,000 budget for street sweeper and if we take from there, leaves \$46,000. Still have old squad car and lawn mower to sell which might bring \$3500 and \$2000, respectively. Therefore, can juggle CIP and satisfy all needs.
- B. 2011 Cemetery Lawn Mower Bid Results (see attached packet)
  - Bids are due Friday @ 2 p.m. Will bring tabulation to meeting. Bid packet copy attached (budget is \$8,000 and should be under that).
- C. Used Street Sweeper Proposal Options (see attached packet)
  - See comments above. We have a few used units available in the \$40,000 to \$50,000 range and should be able to find one that fits well with our needs. (see attached).

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D. Deduct Meter Policy for new ordinances. For your information, this is being added to the new ordinances when they are formulized for final review/discussion (attached).

E. Fox-Wolf Watershed Alliance support for Water Quality Grant Application. Recommending letter (draft attached) supporting the application for a water quality grant by Fox-Wolf Watershed Alliance. Grant would be utilized to examine the effect of new WDNR regulations (phosphorus) on the watershed system as a whole and attempt to find alternate methods for resolution (i.e. cap and trade, etc). No funding from Village, merely supporting the concept as format to apply for grant.

### **4. Next Meeting**

### **5. Adjourn**